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EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

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April 8, 2016

TO: Supervisor Hilda L. Solis, Chair
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Don Knabe
Supervisor Michael D. Antonovich
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Lori Glasgow
Executive Officer

POSTED: April 8, 2016

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, April 12, 2016.

Agenda No.

Change

37.

REQUEST:

The Interim Chief Probation Officer requests that the following item be continued two weeks to April 26, 2016:

Recommendation: Authorize the Interim Chief Probation Officer and the District Attorney to execute a Program Services Agreement with the City of Los Angeles in the amount of \$668,347, for the Community Law Enforcement and Recovery Program (CLEAR), a multi-agency gang intervention project ... (16-1562)

[Board Letter](#)

<u>Agenda No.</u>	<u>Change (continued)</u>
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40.	REQUEST:
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The Interim Chief Probation Officer requests that the following item be continued two weeks to April 26, 2016:

Recommendation: Authorize the Interim Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2016, and make subsequent non-substantive program modifications, if needed... (16-1803)

[Board Letter](#)

SUPPLEMENTAL AGENDA

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| 51-A. | Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Direct the Chief Executive Officer, in conjunction with the Auditor-Controller to immediately implement, in consultation with the Information Systems Advisory Body and interested community advocates, the five recommendations in the Auditor-Controller's April 5, 2016 report; validate the estimates contained in the Auditor-Controller's report, and develop and validate cost saving estimates, if any, for the Departments for which the Auditor-Controller has been unable to develop estimates; and report back to the Board after the closing of the 2015-16 books but prior to the Supplemental Budget process with a proposal for reallocating the validated Fiscal Year (FY) 2015-16 cost savings or increases from or to the relevant County budget units in the FY 2016-17 budget, with the overall net savings to be allocated as follows: |
|--------------|--|

50% to community-based organizations to provide mental health and substance abuse treatment and victims' services; and

50% to be allocated to support and advance the efforts of both County Proposition 47 Taskforces, including to the extent possible ensuring that the Public Defender and Alternate Public Defender have sufficient resources to process the applications for sentence reductions before the three-year deadline. (16-1979)

[Motion by Supervisors Solis and Ridley-Thomas](#)
[Auditor-Controller's Report](#)

51-B.

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Resolve that the welfare and safety of Keiro residents is in the public interest; instruct the Director of Consumer and Business Affairs, in coordination with County Counsel and the Interim Director of Public Health, to investigate claims of wrongdoing during the course of the California Attorney General's imposed sale of the Keiro facilities in the Los Angeles Area, including the Keiro Retirement Home and Intermediate Care Facility and the Lincoln Heights and South Bay Keiro Nursing Homes, to Pacifica Companies; instruct the Interim Director of Public Health to provide information on skilled nursing facilities located within a five-mile radius of Keiro Senior Healthcare facilities, the ability of these facilities to address the multiple language needs of residents, and the current evidence based and best practices related to social and community needs of seniors, and report back to the Board in 60 days with this analysis; and instruct the Chief Executive Officer to prepare a five-signature letter to the Attorney General urging her to help protect Los Angeles County residents by dedicating sufficient resources to monitor and enforce continued compliance with the conditions of sale, and to ensure appropriate community oversight of the facilities. (16-1977)

[Motion by Supervisors Solis and Ridley-Thomas](#)

- 51-C.** Recommendation as submitted by Supervisors Solis and Knabe: Instruct the Chief Executive Officer, in coordination with the Director of Public Works, to prepare a five-signature letter to the State Legislature expressing the need for reform of the governance of the Central Basin Municipal Water District and requesting that they take action to ensure that the State Auditor's recommendations are fully implemented. (16-1980)

[Motion by Supervisors Solis and Knabe](#)
[CEO Memo](#)

- 51-D.** Recommendation as submitted by Supervisor Solis: Join with the Inter-Agency Council on Child Abuse and Neglect (ICAN) in proclaiming April 2016 as "Child Abuse Prevention Month" throughout Los Angeles County, in recognition of the importance of all agencies working together to protect the children of the County, and in appreciation of the work of ICAN and ICAN Associates in bringing awareness to children in schools throughout the County each year with the Child Abuse Prevention Month Children's Poster Art Contest. (16-1978)

[Motion by Supervisor Solis](#)

51-E. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer, in conjunction with the Auditor-Controller to:

1. Work with representatives from eight Los Angeles County Departments, including the Departments of the Sheriff, Probation, District Attorney, Public Defender, Alternate Public Defender, Health Services, Public Health and Mental Health, and in consultation with the Information Systems Advisory Body, to develop and immediately implement a continuum of workload and outcome tracking methods and metrics for mandatory utilization by all relevant County Departments identified in the April 5, 2016 Auditor-Controller's report entitled, "Proposition 47 - Analysis of Cost Savings and Service Improvements," that considers including, at a minimum but not limited to, the "Recommended Proposition 47 Data Tracking" indicators identified in Attachment II of the Auditor-Controller's report, and a methodology and rationale for using these indicators, in order to provide linkage between Proposition 47-related workload changes and cost savings and cost increases attributed to Proposition 47, as well as identifying co-occurring influences on workload and outcomes, such as the relative composition of cases, such as severity of felony filings, changes in inmate service needs, etc.;
2. Direct the Chief Executive Officer to retain outside expertise to work with the eight Departments, along with the Auditor-Controller and Information Systems Advisory Body, to identify and develop the best indicators, metrics and methodology, as discussed in directive No. 1, to determine cost savings and cost avoidance;
3. Provide an analysis on existing barriers to data collection and cost impact (cost savings and/or cost increase), with recommended immediate and long-term solutions to overcoming these barriers, for those Departments that do not currently have the infrastructure or capacity to implement directive No. 1;

4. Direct the Auditor-Controller to provide a report to the Board at its April 12, 2016 Board Meeting on the Auditor-Controller's report;
5. Require impacted County Departments, previously listed, to submit for Chief Executive Office compilation quarterly reports on cost changes to inform effective Proposition 47 implementation, with cost savings not to be reallocated to other projects or shortfalls without approval or consideration by the Board; and
6. Report back to the Board in writing within 45 days with the proposed metrics, barriers, and solutions to implementation as identified in the directives above, to include a plan for timely roll out to the Departments and implementation timeline to ensure that data tracking and cost savings analysis is effectively implemented and utilized by the County well before any potential sunset date, currently November 2017, for Proposition 47. (16-1982)

[Motion by Supervisors Ridley-Thomas and Solis](#)
[Auditor-Controller's Report](#)

- 51-F.** Recommendation as submitted by Supervisor Ridley-Thomas: Find that the development of an 8,000 sq ft vacant parcel located at 11754 Holmes Avenue (Property) in the unincorporated community of Willowbrook into a community garden is not needed for County purposes and is therefore deemed surplus property, and that transfer of the surplus Property to the Los Angeles Neighborhood Land Trust (LANLT) for community garden programs and services provided to the local residents serves a social and public need that benefits the County and its residents, pursuant to Government Code Section 26227; find that the transfer of the Property to LANLT is exempt from the California Environmental Quality Act; and take the following related actions:

Instruct the Chief Executive Officer and the Auditor-Controller to distribute the sale proceeds related to the Property, consistent with dissolution laws, to the affected taxing entities with Second Supervisorial District Capital Improvement Funds appropriated in Capital Project No. 70014 for the Willowbrook Acquisition - Holmes Avenue;

Authorize the Chief Executive Officer to immediately transfer the title to the LANLT, subject to a reversion to the County of the Property in the quitclaim deed, if the LANLT discontinues operation of the Community Garden for the benefit of the local residents; and authorize the Chief Executive Officer to take any other actions necessary for the implementation of the foregoing actions. (16-1985)

[Motion by Supervisor Ridley-Thomas](#)

ADDITIONAL CLOSED SESSION ITEMS

CS-5. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.
(14-2033)

CS-6. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Sachi A. Hamai, David Howard, Bradford Bolger

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment (14-0409)